

THE MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF ROSELLE
SEPTEMBER 24, 2018
Meeting Held at Roselle Village Hall
Council Chambers
31 S. Prospect
Roselle, IL. 60172

1. CALL TO ORDER
The meeting of the Board of Trustees of the Village of Roselle was called to order at 7:00 p.m. by Mayor Maglio.
2. PLEDGE OF ALLEGIANCE – Led by Mayor Maglio.
3. ROLL CALL:
Upon Roll Call the following answered: Mayor Maglio, Trustees Berkshire, Devitt, Domke, Pileski, Pransky and Trejo.
ABSENT:

OTHERS PRESENT: Village Administrator Jeff O'Dell, Assistant Village Administrator Jason Bielawski, Village Attorney Jim Knippen, Finance Director Tom Dahl, Community Development Director Patrick Watkins, Village Planner Caron Bricks, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Interim Public Works Director Victor Ramirez, New Public Works Director Karen Young, Village Engineer Greg Gruen and Village Clerk Patty Burns.
4. PRESENTATION OF PREPARED AGENDA
Motion by Trustee Devitt, second by Trustee Domke, to Approve the Prepared Agenda as presented.
Upon voice vote: **MOTION CARRIED.**
5. CITIZEN COMMENTS/QUESTIONS - None
6. OFFICIALS AND STAFF REPORTS
 - 6A. MAYOR
 1. Swearing in of Battalion Chief Marcus Auble
 - 6B. VILLAGE TRUSTEES – No Report
 - 6C. VILLAGE CLERK – No Report
 - 6D. VILLAGE ADMINISTRATOR – Introduction of new Public Works Director Karen Young
 - 6E. VILLAGE ATTORNEY – No Report

- 6F. CHAMBER of COMMERCE LIAISON – A Trunk or Treat event will be held on October 27, 2018 at the American Legion parking lot from noon to 3 pm.
- 6G. TREASURER'S REPORT – By Tom Dahl
Trustee Pileski requested that it be noted in the minutes that the Village received \$143,145 in Income Tax Revenue this month however the Village would have received \$150,679 had the 5% State of Illinois imposed reduction not been in effect. To date the Village has lost \$234,646 in income tax revenue due to the reductions by the State.

7. **CONSENT AGENDA**

- A. PRESENTATION OF VILLAGE BOARD MINUTES OF SEPTEMBER 10, 2018.
- B. PRESENTATION OF COMMITTEE OF THE WHOLE MINUTES OF SEPTEMBER 10, 2018.
- C. APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 12, 2018.
- D. APPROVE AND HOLD THE EXECUTIVE SESSION MINUTES OF MAY 14, 2018 AND JULY 23, 2018.
- E. PASS ORDINANCE 2018-3985, TO DECLARE SURPLUS, CERTAIN PERSONAL PROPERTY OF THE VILLAGE OF ROSELLE.
- F. APPROVE THE FIRST PARTIAL PAYMENT FOR THE JEWEL-VENTURA LIFT STATION REPLACEMENT PROJECT TO *DIMEO BROTHERS, INC.* IN THE AMOUNT OF \$33,777.00.
- G. APPROVE THE FOURTH PARTIAL PAYMENT FOR THE 2018 WATERMAIN REPLACEMENT PROJECT TO *PATNICK CONSTRUCTION, INC.* IN THE AMOUNT OF \$154,251.30.
- H. APPROVE THE FIRST AND FINAL PAYMENT TO *INSITUFORM TECHNOLOGIES USA, LLC* FOR THE SANITARY SEWER LINING PROJECT 2018 IN THE AMOUNT OF \$106,687.20.
- I. ADOPT RESOLUTION 2018-2088 AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF ROSELLE AND THE *ROSELLE SISTER CITIES ASSOCIATION*.
- J. ADOPT RESOLUTION 2018-2089 AUTHORIZING THE CLOSURE OF THE ROSELLE SISTER CITIES FUND.

Motion by Trustee Devitt, second by Trustee Trejo, to Approve the Consent Agenda.

ROLL CALL:

AYES: Devitt, Trejo, Pileski, Berkshire, Pransky

NAYS: None

ABSTAIN: Domke

ABSENT: None

MOTION CARRIED.

8. **REGULAR AGENDA**

9. COMMUNITY DEVELOPMENT – Trustee Patrick Devitt
No Report

10. ADMINISTRATION – Trustee David Pileski

10A. ADOPT RESOLUTION 2018-2090 APPROVING A LICENSE AGREEMENT BETWEEN THE VILLAGE OF ROSELLE AND *MAPLE LEAF COFFEE ROASTER, LLC*. TO ALLOW SHORT-TERM CUSTOMER PARKING AT THE ROSELLE METRA STATION.

Motion by Trustee Pileski, second by Trustee Domke to Approve Item 10A.

ROLL CALL:

AYES: Pileski, Domke, Pransky, Berkshire, Devitt, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

10B. ADOPT RESOLUTION 2018-2091 AUTHORIZING THE MAYOR TO SIGN AND THE VILLAGE CLERK TO ATTEST TO AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE VILLAGE OF ROSELLE AND *CHRISTOPHER B. BURKE ENGINEERING LIMITED*.

Motion by Trustee Pileski, second by Trustee Devitt to Approve Item 10B.

ROLL CALL:

AYES: Pileski, Devitt, Pransky, Berkshire, Domke, Trejo

NAYS: None

ABSENT: None

MOTION CARRIED.

11. FIRE – Trustee Lee Trejo
No Report

12. POLICE – Trustee Bruce Berkshire
No Report

13. PUBLIC WORKS –Trustee Wayne Domke
No Report

14. FINANCE – Trustee Heather Pransky

14A. ACCOUNTS PAYABLE

Motion by Trustee Pransky, second by Trustee Domke, to Approve the Accounts Payable List for September 24, 2018 in the amount of \$1,268,199.91 in order that the amounts approved by the Board of Trustees agree with the amounts posted in the General Ledger.

ROLL CALL:

AYES: Pransky, Domke, Devitt, Trejo, Berkshire, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

14B. ADOPT RESOLUTION 2018-2092 AUTHORIZING THE VILLAGE STAFF TO OPEN AN ACCOUNT FOR THE VILLAGE OF ROSELLE AT *HINSDALE BANK & TRUST*.

Motion by Trustee Pransky, second by Trustee Trejo to Approve Item 14B.

ROLL CALL:

AYES: Pransky, Trejo, Pileski, Domke, Berkshire, Devitt

NAYS: None

ABSENT: None

MOTION CARRIED.

14C. ADOPT RESOLUTION 2018-2093 AUTHORIZING *PMA FINANCIAL NETWORK, INC. AND PMA SECURITIES, INC.* TO PROVIDE INVESTMENT SERVICES FOR THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Pransky, second by Trustee Devitt to Approve Item 14C.

ROLL CALL:

AYES: Pransky, Devitt, Berkshire, Trejo, Domke, Pileski

NAYS: None

ABSENT: None

MOTION CARRIED.

14D. ADOPT RESOLUTION 2018-2094 APPROVING THE DECLARATION OF TRUST OF THE *ILLINOIS TRUST* (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST) AND AUTHORIZING THE EXECUTION THEREOF, AND AUTHORIZING CERTAIN OFFICIALS TO ACT ON BEHALF OF THE VILLAGE OF ROSELLE, DUPAGE AND COOK COUNTIES, ILLINOIS.

Motion by Trustee Pransky, second by Trustee Domke to Approve Item 14D.

ROLL CALL:

AYES: Pransky, Domke, Devitt, Trejo, Pileski, Berkshire

NAYS: None

ABSENT: None

MOTION CARRIED.

15. CITIZEN COMMENTS - None
16. EXECUTIVE SESSION - None
17. OTHER BUSINESS - None
18. ADJOURN VILLAGE BOARD MEETING
Motion by Trustee Devitt, second by Trustee Trejo, to Adjourn the Village Board Meeting at 7:26 p.m.
Upon voice vote: **MOTION CARRIED.**

Submitted on this 8th day of October, 2018.

Patty Burns, Village Clerk